

50th DISTRICT AGRICULTURAL ASSOCIATION

NOTICE OF MEETING

Meeting of the Board of Directors
To be Held

January 28, 2021 at 3:00 P.M.

VIA Zoom Meeting:

<https://us04web.zoom.us/j/9504683247>

Or CONFERENCE CALL

1-408-638-0968 - ID 950-468-3247#

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 110
Contact: Jennifer Murad
Website:www.avfair.com

Board of Directors:

Sandy Smith, President	1-15-2022
Ron Emard, Vice President	1-15-2022
Bob Forshay, Director	Felipe Reina, Director
1-15-2021	1-15-2022
Lilia Galindo, Director	Michael Dutton, Director
1-15-2021	1-15-2023
Donita Winn, Director	Vacant Director
1-15-2020	1-15-2020
Vacant Director	
1-15-2023	

PUBLIC PARTICIPATION:

Members of the public are encouraged to provide comments to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of five (5) minute per speaker in order to proceed with the agenda. Public comment for placement on a future agenda is within the discretion of the Board President.

All meeting notices, agendas and materials considered by the Board during a meeting will be available to the public during the meeting and on the Board's website at www.avfair.com.

AMERICANS WITH DISABILITIES ACT:

All Board meetings must be accessible to the physically disabled. Any persons needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Antelope Valley Fair activities may request assistance by contacting CEO, Dan Jacobs, at the Antelope Valley Fair Office, 2551 West Avenue H, Suite 102, Lancaster, California, 93536 or by calling Dan Jacobs at (661) 948-6060.

BOARD MEETING AGENDA

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ATTENDANCE: (Directors - Motion to excuse absences required)
4. GUESTS: (Self-introduction)
5. PUBLIC COMMENT: Non-agenda items (Limited to 5 min.)
6. APPROVAL OF AGENDA: (Motion required)
7. COMMITTEE REPORTS:
 - A. Joint Committee on Governance: (Mercy-AVFA; Parris-JPA; B. Smith FAVF; S. Smith (Emard, alternate) 50th DAA)
 - B. FFA Outreach: (Winn, Reina, Smith)
 - C. Executive Committee:
8. CONSENT CALENDAR: (Motion required)
 - A. MINUTES OF BOARD MEETING: September 24, 2020
 - B. STANDARD AGREEMENTS: None
9. ORGANIZATIONAL INFORMATION: (motion to receive & file)
 - A. Minutes of Board Meetings: None
 - B. Financials: None
10. CORRESPONDENCE: None
11. NEW BUSINESS: None
12. OLD BUSINESS:
 - A. Discussion and action, if any, regarding COVID-19 and 50th DAA current situation
13. OTHER ITEMS:
 - A. Items for next meeting's agenda
14. MANAGER'S REPORT & UPCOMING EVENTS:

15. CLOSED SESSION:

Personnel Matter – 50th DAA Employees (Gov. Code Section 11126(a)(1)).

The board is authorized to enter into closed session for the purpose of considering the above matter.

Pending Litigation – Hamilton v 50th District Agricultural Association, et. al.

The Board is authorized to enter into closed session with the Attorney General's Office and CDFA Legal to consider: Pending Litigation – *Hamilton v. 50th District Agricultural Association, et. al.* (Gov. Code Section 11126(e)(1)). A description of any of these issues will be made at the beginning of the meeting.

16. DIRECTOR'S COMMENTS:

17. ADJOURNMENT: (Motion)

18. FOR YOUR INFORMATION:

- 50th DAA – 4th Thursday of every month – 3:00 pm
- Next Meeting – To Be Determined